

Ambulance Service Advisory Board
c/o Rhode Island Department of Health
3 Capitol Hill
Providence, RI 02908
(401) 222-2401

Ambulance Service Advisory Board
Special Meeting Minutes

December 12, 2018

The next meeting of the Ambulance Service Advisory Board will be held on Wednesday December 12, 2018, at 1:00pm at Community College of Rhode Island, 400 East Ave. Warwick, Rhode Island Room 1134. This meeting will be held in accordance with the Rhode Island Open Meetings Law.

1. Introduction of Membership –

ASAB Member Attendees:

Representing

Zach Kenyon proxy for Gillian Cardarelli	Providence County Paid
Paul Casey	House of Representatives
Michael Connolly	American College of Surgeons
Michael DeMello	Bristol County EMS
Joseph Lauro	American College of Emergency Physicians
Dawn Lewis	Hospital Association of Rhode Island
Raymond Medeiros	Rhode Island State Association of Firefighters
Christine Moniz	RI Fireman's League
Lynne Palmiscaino	RIAAP
Scott Partington	RIAFC
John Plikas	Emergency Nurse Association
John Potvin	Rhode Island State Association of Firefighters
Adam Reis	Private EMS
Jason Rhodes	Rhode Island Department of Health
Jim Richard	Rhode Island State Association of Firefighters
Carolina Roberts-Santana	Rhode Department of Health
Derek Silva	Senate Appointment
Jason Umbenhauer	Kent County EMS
Randall Watt	Newport County
Ken Williams	RI Medical Society

2. Establishment of Quorum- A quorum was established with 20 members present.

3. Call to Order – Chairman Potvin called the meeting to order at 12:07hrs

4. Review /Consent of Agenda- A motion made by John Plikas and seconded by Dawn Lewis to approve the agenda, the motion passed.

5. Old Business-

A. Status update of the revised EMS regulations- Discussion ensued over new rules and regulations

Motion made by John Plikas to move document of rules and regulation and amendments to EMS Rules and Regulations committee for discussion and for consideration for filing a petition for regulation change with the DOH seconded by Ken Williams Motion passed by roll call vote unanimous

6. Adjournment- made motion to adjourn at 12:58

Respectfully Submitted

Raymond M. Medeiros
Secretary